



Town of Groton, Connecticut

Meeting Agenda

RTM Finance Committee

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Chairperson Beverly Washington, Reps. Clarence Casper, Rosanne Kotowski, Brandon Marley, Robert Martin, and Bruce McDermott

Wednesday, April 25, 2018

6:00 PM

Groton Senior Center - Classroom B

SPECIAL MEETING

1. CALL TO ORDER
2. ROLL CALL
3. UNFINISHED BUSINESS
4. NEW BUSINESS

Acct. 1005 - Town Clerk, p. 65
Acct. 1011 - Information Technology, p. 76
Acct. 6050 - Technology Replacement, p. 80
 CIP 7) Technology
 A) Network Infrastructure Upgrade, p. 227
 D) IT Security, p. 228
Acct. 1090 - City of Groton, p. 183
Acct. 1091 - Groton Long Point, p. 186
Acct. 1077 - Contribution to Other Funds, p. 170
Acct. 5010 - **Capital Reserve Fund, p. 202
Acct. 1075 - ***Capital Reserve (contribution), p. 199
Acct. 1074 - ****Contingency

5. Consideration of Committee Referral Items as per Referral List
6. ADJOURNMENT

For the committee to meet, we need a quorum. Please let the clerk's office (441-6644) know ASAP if you will not be able to attend this meeting.